

Xing Nai Qun Declaration

Exhibit “1”

Exhibit 1

企业名称 中国租船公司

住所 北京市海淀区西直门北大街甲43号

企业性质

法定代表人 李冀

注册资本 人民币贰仟叁佰壹拾陆万元

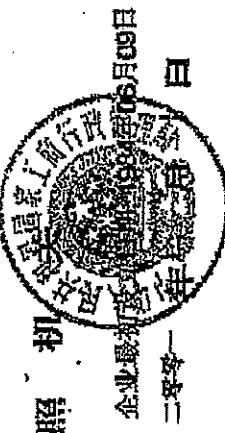
经济性质 全民所有制

经营方式 代理、租赁、咨询。

经营范围 主营 委托、代理船舶的租进或租出、船舶买卖、修造；从事船务经营，管理及相关货运业务，以及提供国际航运信息、咨询服务。

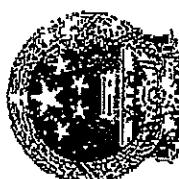
兼营

副本
注册号 10000000017122



发

企业法人执照



**Business License
for Enterprises as a Legal Person**

Name of the Enterprise	China National Chartering Corporation		
Domicile	A 43 Xizhimen North Avenue, Haidian District, Beijing		
(Duplicate)			
Legal Representative	Li Zhen	Registered Capital	RMB 23,160,000
Registration No. 1000000D1000171 (2-2)	Economic Nature	Ownership by the whole people	
Mode of Operation	Agency, Chartering and Consultancy	Business Scope	Principle business: Entrusted by cargo owners as agent for the chartering-in, chartering-out, purchases, repairing and construction of vessels; conducting the operation and management of vessels as well as freight business, and providing services of international shipping information and consultancy and other related services.
Issuing Authority:	(Seal of State Administration of Industry and Commerce, the People's Republic of China affixed)		
Date of initial establishment:	June 9 1984	Date	January 20 2001